



**Royal United Services Institute for Defence and Security Studies,
New South Wales, Inc.**

Notice of Annual General Meeting

The 2020 Annual General Meeting will be held on
Tuesday, 24 November 2020 at 2.00 pm.

Agenda

1. **Attendance:** To record the attendance, receive any apologies, confirm eligibility to vote and confirm that a quorum (10 members eligible to vote) is present.
2. **Minutes:** To confirm the minutes of the AGM held on 29 October 2019.
3. **Board's Report:** To receive the Board's report on the activities of the Institute during 2019/20
4. **Financial Statements:** To receive and consider the Institute's financial statements for year ending 30 June 2020.
5. **Board Elections:** To elect the Institute's office-bearers and board members for 2021

Election of Office-Bearers and Board Members.

Nominations are hereby called for the following positions for the 2021-23 Board Triennium:
President; Vice-Presidents (2); Secretary; Treasurer; Board Members (6)

Notes:

- (a) Any member who has paid all moneys s/he owes to the Institute, other than the 2020-21 subscription, is eligible for election.
- (b) All current office-bearers or board members, except the President and the Immediate Past President, will be eligible to nominate for re-election; all other current Board members can nominate for three years.
- (c) Nominations of candidates for election as office-bearers or board members must be in writing, be signed by one or more members of the Institute, and be accompanied by the written consent of the nominee. A form for this purpose is available from the office, but its use is not mandatory.
- (d) Nominations must be delivered to the Secretary by close of business Friday 20 November 2020. They may be mailed to the Secretary or lodged by email.
- (e) The postal address is PO Box A778, Sydney South NSW 1235. The email address is: office@rusinw.org.au

Notes:

- Any member who has paid all moneys s/he owes to the Institute, other than the 2020-21 subscription, will be eligible to vote.
- The agenda, minutes of the 2019 AGM, Board's report, and financial statements will be published on the Institute's website at www.rusinw.org.au prior to the meeting.

Steve Bell

Secretary

1 November 2020

NOMINATION FORM

Election to the Board of RUSI - NSW - at the 2020 AGM

(Royal United Service Institute for Defence and Securities Studies, NSW, Inc)

Name of Nominee:

Position:

Email address:

Nominated by:

I confirm I have gained the nominee's consent (whose signature appears below), for their name to go forward.

Proposer's signature:

Dated:

Nominee's signature:

Please note that this nomination will be invalid unless this form has been fully completed.